



**Minutes of the Action Without Meeting of the  
LOCAL Television Loan Guarantee Board  
October 1, 2004**

Pursuant to 7 CFR 2200.6(g), the LOCAL Television Loan Guarantee Board (“Board”) took action on October 1, 2004, without holding a meeting. The action taken was a vote on the following:

1. The Application Evaluation Report Outline submitted by Ernst & Young.
2. The Application Evaluation Report Execution Plan submitted by Ernst & Young.
3. To substitute Mr. Alan Gittelson, a senior partner with Ernst & Young as a key person under the Ernst & Young contract.
4. The draft letter from the Board to the Government Accountability Office.

All Members of the Board voted electronically. The vote was unanimous to approve the above items.

Jacqueline G. Rosier  
Secretary  
LOCAL Television Loan Guarantee Board